

LSC Meeting Minutes

October 10th, 2017

1. Call to Order 7:14 p.m.
2. Welcome and Review of LSC Essential Agreement
 - a. Start and End on Time
 - b. Be Prepared and actively present
 - c. Respect the speakers and listeners
 - d. Equity of Voice and Monitor Talk Time
3. Roll Call:
 - a. Present: Tolzmann, Warshaw, Racasi, Wojciaczyk, Harte, Lugo, Juarez, Suckow, Valencia (7:43 p.m.)
 - b. Absent: Feinberg, Rosado
4. **Motion to approve agenda: Motion: Tolzmann, Second: Juarez; Approval: Unanimous**
5. **Motion to approve Sept. 11th minutes: Motion- Tolzmann; Second: Juarez; Approval: Unanimous**
6. Guests:
 - a. Ms. Amber Samuels, Pulaski Assistant Principal, Parents, LSC Parent member candidates
7. State of the School Address - Mrs. Racasi, Principal
 - a. Annual School statistics
 - b. SQRP: Will expect this from the district in the next two weeks
 - c. 2016-2018 CIWP Priorities
 - d. District Vision:
 - i. Academic progress - Preparing our students for success in college, career and community
 - ii. Financial stability - Streamline spending for the district to protect security of the school.
 - iii. Integrity - Build strong relationships between the schools, community and district. Transparency with the district.
 - e. IB
 - i. PYP one year away from accreditation - Content due June 1st 2018
 - ii. MYP two years away from accreditation
 - f. Demographics
 - i. 931 students, 78PK
 - ii. Students receiving bilingual services 22%

- g. Five Essentials Survey
 - i. School is now at Well Organized- moved from Moderately Organized
 - ii. Teacher taking the survey went from 59% to 89%
 - iii. Needs improvement in collaborative teachers
 - h. SQRP (School Quality Report Policy)
 - i. Determines level of school (1, 1+, etc)- evaluated annually
 - ii. Attendance: This year we are at 97.5%, last year was 95.5%. EOY 2015: 95.88%.
 - 1. If a student is sent home early (under 300 minutes of instruction) its not considered a full day of attendance.
 - i. Student Performance
 - i. PARCC Data
 - 1. Does not have data for the 2017 spring term yet
 - 2. 2017 Network 6 Data: Reading attainment 79%
 - ii. NWEA Spring
 - 1. Attainment (50% which is grade level)
 - a. Went down in 2nd and 3rd grade
 - b. 7th and 8th grade had good growth. 7th grade went from 72% to 96%
 - i. 7th grade: Differentiated teaching and consistency across homerooms- have leveled math classes
 - c. Working on best practices by having teams share and cross grade level planning
 - d. Money exists from district for outside coaches now.
 - e. There is a lot happening! Check Racasi's PW for all the details of the stats
 - j. CIWP
 - i. Assess, Adjust, Plan, Implement
 - 1. Personalized Learning
 - 2. Relational Trust
 - 3. Curriculum Planning
 - 4. Professional Learning
8. Principal's Report
 - a. New Expenses
 - b. Observations will start in a week
 - c. Going over unit plans now
 - d. Creating a student advisory meeting for 7th and 8th graders
 - e. Starting bullying task 5th and 6th graders

- f. SECA approved for elementary school
 - g. Student fees: Almost \$18,000 (last year at this time about \$10,000) YAY!
 - h. Next meeting we will hear how the 20th day funds will be moved.
- 9. Motion to move \$2199 from internal account 25152 to a spending account**
- a. **Motion: Tolzman, Second: Ms. Lugo; Approval: Tolzmann, Warshaw, Racasi, Harte, Lugo, Juarez, Valencia, Abstention: Wojciaczyk and Suckow**
- 10. LSC to add ideas for budget allocations via the shared Budget Strategy Spreadsheet**
- 11. Parent Involvement Reports**
- a. FOP - Successful Fun Run, still collecting donations
 - b. PAC (Rosalinda Garcia) - Focus on community building and parent collaboration
 - i. Reaching parents through workshops: present reports about what it happening in the school.
 - ii. Continuing to celebrating Day of the Dead (IB), working with Day of the Child.
 - iii. Emphasizing that we are not “part of the community” but we are a community and we need to work together.
 - iv. Family Day at Pulaski - continue to teach appreciation for parents. Show gratitude to grandparents.
- 12. LSC Vacant Parent Position Candidates**
- a. Jason Taylor, Debbie Kim, Nadia Nuñez, Leah Gray, Milton Uribe
- 13. Motion to move into Closed Session to discuss LSC candidates at 8:54pm**
- a. **Motion: Tolzmann, Second: Suckow; Approval Unanimous**
- 14. Motion to move into Open Session to vote on LSC candidates at 9:14pm**
- a. **Motion: Tolzmann, Second: Juarez; Approval Unanimous**
- 15. Motion to appoint Nadia Nuñez to fill the vacant Parent position for the remainder of School Year 2017-18.**
- a. **Motion: Tolzmann, Second: Suckow; Approval Unanimous**
- 16. Announcements**
- a. LSC meeting- 11/13
 - b. Picture Day - 10/26
 - c. No School- 11/3
- 17. Meeting Adjourned: 9:20**